



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, January 18, 2012 - 3:00 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Paul J. Lison, Chair
Doug Sydnor, Vice Chair
Mary Wilber

Peggy Sharp-Chamberlain
Mark Shimelonis

Absent: Joan Freund, excused
Carol Padwe, Secretary, excused

3. APPROVAL OF MINUTES – Regular meeting – November 16, 2011

Action: Motion to approve the minutes of November 16, 2011.
(December's meeting was cancelled.)

Approved 4-0, 1 abstained (Peggy Sharp-Chamberlain). Doug Sydnor moved to approve the November 16, 2011 minutes, seconded by Mark Shimelonis.

4. REVIEW LIBRARY BOARD BYLAWS

Action: Information/discussion item.

5. REVIEW ROLES OF THE LIBRARY BOARD

Action: Information/discussion item.

6. NOMINATION OF LIBRARY BOARD SLATE OF OFFICERS FOR 2012

Action: Motion to approve slate of officers for 2012.

Approved 5-0. Peggy Sharp-Chamberlain moved to approve nomination of slate of officers for 2012, seconded by Mary Wilber.

7. ELECTION OF LIBRARY BOARD SLATE OF OFFICERS FOR 2012

Action: Motion to elect slate of officers for 2012.

Approved 5-0. Peggy Sharp-Chamberlain moved to approve the election of the slate of officers for 2012, seconded by Mary Wilber.

8. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Library Board. Following the presentation, Assistant City Attorney, Jennifer Pollock, will respond to questions the Board Members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

Action: Information and questions.

9. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical and Special Revenue Reports
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Carol Damaso, Interim Library Director, will present an update on projects and events in the library.
- Customer Comment Report
Carol Damaso, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights – Gimme!

Action: Information items.

10. LIBRARY BOARD'S 2011 ANNUAL REPORT - DRAFT

Carol Damaso, Interim Library Director, will present a draft 2011 Annual Report for the Library Board's approval to submit to the City Council.

Action: Motion to approve the 2011 Library Board's annual report.

Approved 5-0. Doug Sydnor moved to approve the Annual Report as amended by Carol Damaso, seconded by Mark Shimelonis.

11. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: *Information item.*

12. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: *Information item.*

13. ADJOURNMENT

Action: *Motion to adjourn.*

Approved 5-0; Peggy Sharp-Chamberlain moved to adjourn, seconded by Mark Shimelonis. Meeting adjourned at 4:47 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.